

Proposed Agenda

DAVIS LIBRARY ADVISORY COMMITTEE (DVLAC)

Meeting of Oct 3, 2017

(To be held in small meeting room lower level)

1. Call to Order at 7:00 PM
 - * Attendance (sign-in sheet)
2. LAC Chair, Linda Pottern;
 - Welcome and introduction of committee and visitors
 - Membership Report
 - Overview of LAC mission
3. Davis Library Manager Report
 - Collection
 - Staff plus Bethesda and other Refresh library staff
 - Services
 - Facility issues
4. MCPL Board Liaison
 - Business Issues
 - Award nominations/selection timeframe
5. New Business to be addressed,
 - Eating policy at computer stations and sound- proofing needs in quiet rooms.
 - Review voting information for County Executive, attend town-hall meetings.
 - Attend the November MCPL LAC/FOL Joint meeting in Rockville. LAC Award presentations and introduction to Board members and other volunteers will take place. This will count as the November DVLAC meeting. Date/Time and location will be announced at the Oct 3 meeting.
6. Adjournment 8:10 PM

(Interested Community Members are welcomed to attend.)